

Deloitte.

Statement of reasons relating to the intention of Deloitte LLP not to seek re-appointment as auditors to Langton securities (2008-1) Plc at the conclusion of our term of office

The directors have decided to appoint another firm as auditors (note that we cannot always be certain why the directors have decided to change auditors and may not be able to second guess their decision, other than that they want to change auditors periodically)

Unless the company applies to the court this statement of reasons is required to be brought to the attention of members or creditors of the company and must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act

Deloitte LLP

Deloitte LLP – Audit registration C009201919

30 June 2016

